

**LEGAL ACTIONS  
EAGAR TOWN COUNCIL  
REGULAR SESSION  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
November 7, 2017 - 7:00 P.M.**

**ITEM #8: CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD OCTOBER 2017
- B. APPROVAL OF SEPTEMBER 2017 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. APPROVAL TO ACCEPT THE BIDS AND ALLOW THE TOWN OF EAGAR TO PROCEED WITH THE PURCHASE OF CULVERTS WITH BANDS AND ASPHALT CONCRETE PAVEMENT FOR SCHOOL BUS DRAINAGE PDM GRANT AND TO ALLOW THE TOWN OF EAGAR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDERS
- D. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2017-18 CONSIDERING AN ACQUISITION OF CONTROL CHANGE APPLICATION FOR A LIQUOR LICENSE BY BASHAS'
- E. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2017-19 SETTING FEES FOR COMMERCIAL RECORD REQUESTS AND ADMINISTRATION FEES FOR PRINTING DOCUMENTS ON THE PLOTTER

Vice-Mayor Steve Erhart made a motion to approve the Consent Agenda. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 5-0

**ITEM #9: UNFINISHED BUSINESS**

- A. ACCEPTANCE OF SEPTEMBER 2017 FINANCIAL REPORT AND SALES TAX REPORT

Vice-Mayor Steve Erhart made a motion to accept the financial report. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 5-0

**ITEM #11: SIGNING OF DOCUMENTS**

Necessary signatures were obtained for the Minutes of October 2017; Financial Statements for September 2017; Resolution 2017-18; Resolution 2017-19.

**ITEM #12: ADJOURNMENT**

Vice-Mayor Steve Erhart made a motion to adjourn the meeting [at 7:35 p.m.] Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 5-0